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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212532044 | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: STACY AND WITBECK, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301</p> <p>GLEN ALLEN, VA 23060-6802</p> </div> <div style="width: 35%;"> <p>DUE DATE: 4/30/2012</p> <p>SCC ID NO: F1859414</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMMON | 1,000,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,000,000 | | | | | |
| <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> | | | | | | |
| <p>4.) STATE OR COUNTRY OF INCORPORATION: CA</p> | | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 2800 Harbor Bay Parkway</p> <p style="margin-left: 40px;">CITY/ST/ZIP: ALAMEDA, CA 94502</p> | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN BOLLIER TITLE: PRESIDENT/CEO ADDRESS: 2800 Harbor Bay Parkway CITY/ST/ZIP/CO: ALAMEDA, CA 94502 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: JOHN BOLLIER TITLE: PRESIDENT/CEO ADDRESS: 2800 Harbor Bay Parkway CITY/ST/ZIP/CO: ALAMEDA, CA 94502 | <input checked="" type="checkbox"/> | OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK SCHOENDIENST CFO 2800 Harbor Bay Parkway ALAMEDA, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | John Zehner VICE PRESIDENT 2800 Harbor Bay Parkway Alameda, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Terry Martin VICE PRESIDENT 2800 Harbor Bay Parkway Alameda, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Rick Wunderlich TREASURER 2800 Harbor Bay Parkway Alameda, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Rick Tortorello ASST SECRETARY 2800 Harbor Bay Parkway Alameda, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Steve Benninga ASST SECRETARY 2800 Harbor Bay Parkway Alameda, CA 94502 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ JANET SUSAN ROGERS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | | JANET SUSAN ROGERS, SECRETARY PRINTED NAME AND CORPORATE TITLE | | 8/22/2012 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | |